

**North Carolina Board of Transportation
Wednesday, October 2 and Thursday, October 3, 2013
Agenda**

WEDNESDAY, OCTOBER 2, 2013

9:00 – 11:00	Multi-Modal Committee	Room 150
9:00 – 11:00	Highways Committee	EIC
11:00 – 11:30	Road Naming Committee	Room 160
11:00 – 1:00	General Meeting Time & Lunch	
	<ul style="list-style-type: none">• 11:00 – 12:00 General Meeting Time (Examples: Division Engineer, DOT Staff)• 11:30 Lunch is available• 12:00 – 1:00 Working Lunch - Full Board Attendance Structure of Board Agenda	Various Locations
1:00 – 3:00	Economic Development & Intergovernmental Relations Committee	Room 150
1:00 – 3:00	Funding & Appropriation Strategies Committee	EIC
3:00 – 3:15	Break	
3:15 – 4:00	Recap of New Agenda & Committee Restructure Highway Needs Allocation – Information	Room 150
4:00 – 4:30	Meeting - Board Chair and Committee Chairs	Room 150

****Please note:** The following former committees have requested to meet and will have time allocated within the following new structure.

- Statewide Plan Committee business will be conducted within the Economic Development & Intergovernmental Relations Committee
- Secondary Roads Committee business will be conducted within the Highways Committee
- US 17 Committee business will be conducted within the Highways Committee

THURSDAY, OCTOBER 3, 2013 – 9:00 a.m.

Room 150

**Call to Order
Invocation
Approval of September Board Minutes
Ethics Declaration**

**Chairman Curran
Cheryl McQueary**

Information and Delegated Authority

Secretary's Remarks

Secretary Tata

- (Item C) Award of Highway Construction Contracts
- (Item D) Award of Contracts to Private Firms for Engineering Services
- (Item E) Approval of Funds for Secondary Road Improvement Projects – Highway Fund and Highway Trust Fund
- (Item H) Approval of Funds for Division-wide Small Construction, Statewide Contingency, Economic Development, Public Access and Senate Bill 1005 Discretionary
- (Item L) Approval of Funds for Specific Spot Safety Improvement Projects

**Division of Motor Vehicles Quarterly Update
Information Technology Quarterly Update
Division 8 Update**

**Randy Dishong
David Ulmer
David Burns**

Action

**Highway Needs Allocation (Item S)
Approval of Projects**

**Jim Trogdon
Chairman Curran**

- (Item G) Additions and Abandonments to State Secondary Road System
- (Item I) Public Transportation Program
 - (Item I-1) Public Transportation
 - (Item I-2) Rail Division
- (Item J) Specific State Funds for Construction Projects
- (Item K) Strategic Transportation Investments Funding and Specific North Carolina Trust Funds
- (Item M) Funds for Specific Federal-Aid Projects
- (Item N) TIP Amendments
- (Item O) Municipal and Special Agreements
- (Item R) Right of Way Resolutions and Ordinances
- (Item S) Maintenance Allocations

**Committee Reports
Other Business
Adjourn**

Chairman Curran